

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MILLENNIUM PIPELINE COMPANY, L.L.C.,

Plaintiff,

-vs-

**CERTAIN PERMANENT AND TEMPORARY
EASEMENTS IN (No Number) EAST SIDE OF
STATE HIGHWAY 94 & 17A, S.B.L. No. 31-2-64.32
AND (No Number) WEST SIDE OF STATE
HIGHWAY 94 & 17A, S.B.L. No. 31-2-66.2, TOWN
OF WARWICK, COUNTY OF ORANGE, NEW
YORK, John W. Sanford, III, John Doe, et al., and
Unknown Owners,**

Defendants.

**CORPORATE DISCLOSURE
STATEMENT**

Civil Action No.

FILED
U.S. DISTRICT COURT
2007 AUG 28 P 1:32
S.D. OF N.Y. W.P.

07 CIV. 7646

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Plaintiff Millennium Pipeline Company, L.L.C., by and through its attorneys, Hiscock & Barclay, LLP, hereby discloses that Millennium Pipeline Company, L.L.C. is a Delaware limited liability company with its principal place of business located in Pearl River, Rockland County, New York. Millennium Pipeline Company, L.L.C. is owned by the following companies, whose ownership interests collectively total 100%: Columbia Gas Transmission Corporation, 47.5%; KeySpan Millennium, LLC, 26.25%; and DTE Millennium Company, 26.25%.

DATED: August 20, 2007

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